

DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: YOLANDA NERI

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST THE MOS ARISING OUT OF AN INCIDENT ON OR ABOUT 10/26/2012 WHILE THE MOS WAS ASSIGNED TO THE 72ND PRECINCT: ALLEGATIONS:

- MOS NERI FAILED TO PROPERLY CONDUCT DOMESTIC VIOLENCE HOME VISITS THAT SHE WAS SUPPOSED TO, FAILED TO CONDUCT FACE TO FACE INTERVIEWS WITH VICTIMS, AND FAILED TO ASSESS DOMESTIC CONDITIONS IN VIOLATION OF NYPD DOMESTIC VIOLENCE UNIT TRAINING BULLETIN #8, SERIES 2004.
- MOS NERI MADE FALSE ENTRIES IN HER ACTIVITY LOG, AND TRANSMITTED INCORRECT RADIO DISPOSITION CODES IN VIOLATION OF PATROL GUIDE 206-03, DISCIPLINARY MATTERS, AND PATROL GUIDE 212-08, ACTIVITY LOGS.

CASE STATUS: CLOSED ON 06/04/2013

PENALTY: SCHEDULE B COMMAND DISCIPLINE AND FORFEITURE OF FIVE (5) DAYS.

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 06/18/2020, AGAINST MOS NERI: ALLEGATION(S):

MISSING DEPARTMENT EQUIPMENT – ACTIVE ID CARD

CASE STATUS: CLOSED ON 06/24/2020 ACTION TAKEN: VERBAL INSTRUCTIONS

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez District Attorney Kings County